November 13, 2019

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of November 5, 2019. Motion carried by all ayes.

The Board, as a Board of Canvassers, canvassed the results of the City/School Elections that were held on November 5, 2019 with the following declared elected: City Results: Archer Mayor Richard Ludeke; Archer Council – Bill Engelties & Steven Meyer; Archer Council to fill the vacancy – Todd Poland; Calumet Council – William Bill Robinson, Vickie Ann Rausch & Tyler Sechler; Calumet Council to fill vacancy – Regina Gina Loshman; Hartley Mayor Rodney Ahrenstorff; Hartley Council – Roxann Swanson & Jerry Olson; Paullina Mayor John Ihle; Paullina Council – Jay W. Jones, Jean A. Unrau & Lexy Murphy; Primghar Mayor Kurtis C. Edwards; Primghar Council – Kevin Buck Smith & Ryan J. Jenness; Sanborn Mayor Randy Lyman; Council - Tim Devitt, Aaron Wiekamp & Brian Visser; Sanborn Council to fill vacancy – Larry Reitsma; Sheldon Council 1st Ward – Pete Hamill; Sutherland Council - Chase Cox, Patrick Nelson & Bruce Engelke. Question QJ - Shall the City of Archer, Iowa, establish a capital improvement fund levy in an amount not to exceed sixty-seven and one-half cents per thousand dollars of taxable value per year for the purpose of accumulating moneys for the financing of specified capital improvements or carrying out a specific capital improvement plan, pursuant to Section 384.7 of the Iowa Code? Yes – 9 No – 33 Measure defeated. Question QK -Shall the City of Archer, Iowa be authorized to levy, annually, a property tax of twenty-seven cents per \$1,000 of assessed value for the purpose of increasing the annual operating budget of the Archer Public Library, with the collection of the levy commencing in the fiscal year beginning July 1, 2020? Yes – 10 No – 32 Measure defeated. Question QL - Shall the City of Hartley, Iowa be authorized to levy, annually, a property tax of twenty-seven cents per \$1,000 of assessed value for the purpose of increasing the annual operating budget of the Hartley Public Library, with the collection of the levy commencing in the fiscal year beginning July 1, 2020? Yes – 163 No – 52 Measure carried.

The results of the City of Sheldon Council at Large and Sheldon 3<sup>rd</sup> Ward seats along with the Utility Franchise questions were canvassed. These results will be finalized on November 18, 2019 when the Sioux County results are received for the final canvass.

The results of the Hartley-Melvin-Sanborn; Sheldon and South O'Brien School Districts were canvassed. These results will be finalized on November 18, 2019 when the results are received from the adjoining counties.

The results of the Clay Central-Everly, Floyd Valley MOC and Sioux Central Schools and the Northwest Iowa Community College and Iowa Lakes Community College were canvassed. They will be sent to the respective control counties for the final canvass.

Moved by Friedrichsen, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

## Resolution No. 2019-34 Resolution for Transfer of Funds

**WHEREAS**, the O'Brien County Board of Supervisors have established an Ambulance Replacement Fund; and

WHEREAS, the Archer Ambulance Service has dissolved; and

**WHEREAS**, the Archer Ambulance Replacement fund has a balance of \$22,115.04 that O'Brien County holds in trust for ambulance replacement costs

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Supervisors of O'Brien County, Iowa as follows:

The Archer Ambulance Replacement funds will be equally distributed to the remaining County Ambulance Services. \$3,685.84 will be transferred to the following trust funds held by the County: Hartley Ambulance Trust, Paullina Ambulance Trust, Primghar Ambulance Trust, Sanborn Ambulance Trust, Sheldon Ambulance Trust and Sutherland Ambulance Trust Fund from the Archer Ambulance Trust Fund.

The above and foregoing resolution was adopted by the Board of Supervisors of O'Brien County, Iowa on the 13th day of November, 2019.

Sherri Bootsma

Chair, O'Brien County Board of Supervisors

Attest: Barbara Rohwer County Auditor

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER LEASE	678.72
ADKINS & SONS INC, HENRY M	BALLOTS	8,519.93
AFLAC	INS	795.79
AHLERS, COLEEN	ELECT OFF	159.75
ALLIANT UTILITIES	UTIL	13.96
ALPHA WIRELESS COMM CO	EQUIP	6,673.92
AMERICAN HERITAGE LIFE INS CO	INS	79.02
AMERITAS LIFE INSURANCE CORP	INS	508.08
ANDERSEN, JOANNE	ELECT OFF	162.00
ANIMAL MEDICAL CENTERS	SERV	52.47
APCO INTERNATIONAL INC	SERV	94.00
ARCHER, TOWN OF	UTIL	30.00
ARNOLD MOTOR SUPPLY	PARTS	3,605.83
AT&T	SERV	47.88
AT&T MOBILITY	SERV	181.63

BECKER, RACHAEL M	EXP	77.65
BLACK HILLS ENERGY	UTIL	1,099.06
BOB & SCOTT'S	PROV	1,269.46
BOLTON & MENK, INC	SERV	14,351.00
BOMGAARS	PARTS	234.35
BOSMA, KAREN	ELECT OFF	154.00
BOUND TREE MEDICAL LLC	SUPP	303.60
BOYER TRUCKS	EQUIP	232,919.77
BRUSHY CREEK AREA HONOR FLIGHT	TRANS	4,200.00
CAMPUS CLEANERS & LAUNDERERS	SERV	416.10
CAPE GIRARDEAU CO SHERIFF'S OFFICE	SERV	46.50
CENTURY BUSINESS PRODUCTS INC	SUPP	87.37
CENTURY LINK	SERV	341.62
CHARM-TEX INC	SUPP	699.56
CHEROKEE CO SHERIFF	SERV	46.92
CITY OF PRIMGHAR	UTIL	6,778.66
CITY OF SHELDON: AMBULANCE TEAM	MTG EXP	400.00
CITY OF SIOUX CITY IOWA	HAZMAT	6,642.40
C-M-L TELEPHONE COOP	SERV	265.58
COOPERATIVE FARMERS ELEVATOR	SUPP	5.69
COOPERATIVE GAS & OIL CO	FUEL	39,518.94
CRITTENTON CENTER	SERV	326.55
CULLIGAN OF SPENCER	SALT	545.58
DAKOTA DATA SHRED	SERV	56.07
DAVE'S AUTO WASH	SUPP	23.52
DEBOER, COY	MOWING	240.00
DEBOER, ESTHER	ELECT OFF	172.00
DELTA DENTAL OF IOWA	INS	1,535.72
DIAMOND MOWERS	PARTS	6,687.24
DIEKEN, ZACHARY	WELL PLUGGING	332.21
DIGITAL PLUS	SUPP	39.99
DOCUMENT DEPOT/DESTRUCTION INC	SERV	112.50
DRENKOW MOTORS INC, RON	SERV	126.15
DRY RUN DRAINAGE, LTD.	TILE CROSSING	5,435.92
EBEL, JEAN L	ELECT OFF	53.50
FAMILY CRISIS CENTERS OF NW IA	ALLOC	15,000.00
FAMILY FIRST DENTAL	SERV	363.00
FANNING, JUDITH	ELECT OFF	177.00
FRANKLIN ENTERPRISES	RENT	800.00
GEORGE OFFICE PRODUCTS	SUPP	224.82
GIESE, MARY	ELECT OFF	177.00
GLAXOSMITHKLINE PHARM	SUPP	741.60
GOVCONNECTION INC	EQUIP	262.09

HARRY'S MOTOR	PARTS	801.90
HARTLEY AMBULANCE TEAM	TRAINING	100.00
HARTLEY AUTO SUPPLY	PARTS	4.00
HARTLEY, CITY OF	UTIL	185.83
HEEREN, GAVIN	MOWING	45.00
HEPPNER, CAROL	ELECT OFF	18.00
HINTZ, JONATHON	SERV	2,571.63
HOLIDAY INN AIRPORT & CONF	MTG EXP	772.80
HOOGLAND, VERLA	SERV	10.00
HUESMAN, SUSAN	ELECT OFF	162.00
HYDRAULIC SOLUTIONS	PARTS	1,388.68
IDALS	REG	15.00
IDEMIA IDENTITY & SECURITY USA LLC	MAINT	6,882.00
INDUSTRIAL TOOLS & MACHINERY	PARTS	264.36
INLAND TRUCK PARTS CO	PARTS	4,125.00
INTEGRATED TELEHEALTH PARTNERS	SERV	450.00
IOWA DEPT OF PUB SAFETY	SERV	1,539.00
IOWA DIV OF LABOR SERVICES	INSP	175.00
IOWA DIVISION OF CRIMINAL INVESTIGATION	SERV	15.00
IOWA DIVISION OF LABOR ELEVATOR SAFETY	INSP	175.00
IOWA ENVIRONMENTAL HEALTH ASSOC	DUES	80.00
IOWA INFORMATION INC	NOTICE	1,332.70
IOWA LAKES REGIONAL WATER	UTIL	53.00
IOWA LAW ENFORCEMENT ACADEMY	REG FEE	2,375.00
IOWA NARCOTICS OFFICERS ASSOC	DUES	50.00
IOWA WELL WATER ASSOCIATION	DUES	75.00
IOWWA	REG FEE	110.00
IP PATHWAYS	EQUIP	2,546.75
IPERS	IPERS	71,029.05
ISAC	INS	320.55
ISG FIELD SERVICES LLC	SERV	7,003.34
JACK'S UNIFORMS & EQUIPMENT	CLOTHING	211.84
JCL SOLUTIONS - SPENCER	SUPP	508.89
JOHANNSEN, EDWARD D	ELECT OFF	192.00
JT TRUCKING, INC	RENT REIMB	180.00
KIESLER POLICE SUPPLY	AMMO	1,901.00
KNOWLTON, ROBERT	GLASSES	84.40
KOESTER PEGGY	ELECT OFF	169.50
LARSEN, CLARA	MOWING	150.00
LARSON TRUCK REPAIR INC.	PARTS	2,000.73
LARSON, CHRISTINA	RENT	300.00
LAW ENFORCEMENT SYSTEMS INC	SUPP	80.00
LEGALSHIELD	INS	181.40

LUBE-TECH & PARTNERS, LLC	OIL	1,997.87
	ELECT OFF	172.00
LYLE'S SMALL ENGINE REPAIR	PARTS	52.98
MAIL FINANCE	POSTAGE	411.60
MAIL SERVICES LLC	NOTICES	391.86
MANGOLD ENVIR TESTING	SERV	125.25
MARCUS NEWS INC	ADS	413.75
MARTIN BROS DISTRIB CO INC	PROV	5,254.29
MATHESON LINWELD	SUPP	364.25
MCDOWELL, CAROL	ELECT OFF	182.00
MCKESSON MEDICAL-SURGICAL	SUPP	102.71
MEYER, MARY ANN	ELECT OFF	172.00
MID AMERICAN ENERGY CO	UTIL	1,564.25
MOERMOND TRUST, JACOB	GRAVEL ROYALTY	3,756.75
MOERMOND TRUST, RUTH	GRAVEL ROYALTY	3,756.75
MORGAN COLLISON & TIRE	TIRES	137.09
MORGAN, KATIE	EXP	10.00
MULDER, JAMALYN	SERV	45.00
NEAL CHASE LUMBER CO	SUPP	49.68
NEBRASKA LTAP - UNL	INSP REG	5,200.00
NEGUS, DARLA J	MLGE	195.00
NEWELL, MARY HELEN	ELECT OFF	144.00
NIEUWENHUIS, JUDY	MTG EXP	748.87
NORTH WEST REC	UTIL	157.50
NORTHERN TRUCK EQUIP CORP	PARTS	1,345.80
NORTHWEST IOWA MINI STORAGE	RENT	100.00
NW IA AREA SOLID WASTELANDFILL	FEES	12.25
NW IA COMMUNITY COLLEGE	REG FEE	266.00
NW IA PLANNING & DEV COMM	SHIELD PROG	3,570.00
NW IA YES CENTER	SERV	1,575.00
O'BRIEN CO ENGINEER	FUEL	2,209.14
O'BRIEN CO IMPLEMENT INC	PARTS	1,017.84
O'BRIEN CO SHERIFF'S OFFICE	SERV	1,816.00
OFFICE SYSTEMS CO	SUPP	206.29
O'KEEFE ELEVATOR CO INC	SERV	307.89
ONE SOURCE	SUPP	663.41
OSCEOLA CO RURAL WATER SYSTEM	UTIL	212.49
P & K PEST CONTROL	SERV	230.00
PAULLINA HARDWARE	SUPP	2.49
PAULLINA, CITY OF	UTIL	383.93
PICK, RAQUEL	SERV	1,005.00
PITNEY BOWES	POSTAGE	50.97
PRAIRIE MARKET	SUPP	18.94

PREMIER COMMUNICATIONS	SERV	742.77
PRIMGHAR AMBULANCE	SERV	601.00
PRODUCER'S COOP CO	FUEL	2,668.09
PRODUCTIVITY PLUS ACCOUNT	PARTS	154.55
REDING GRAVEL & EXCAVATING COMPANY	GRAVEL	45,731.25
RICOH USA INC	COPIER EXP	45.16
RYDEN EQUIP & SANBORN HARDWARE	RENT	158.97
SAMPSON, JULIE	ELECT OFF	144.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	SERV	39.00
SANFORD MEDICAL CENTER	SERV	2,475.00
SANOFI PASTEUR INC	SUPP	157.91
SCHARNBERG, SANDRA	ELECT OFF	165.00
SCHROEDER, REBECCA	ELECT OFF	168.00
SECURE BENEFITS SYSTEMS	FLEX	7,770.06
SHEA'S TRUE VALUE	SUPP	130.18
SHELDON POWER & EQUIPMENT LLC	EQUIP	139.95
SHELDON, CITY OF	UTIL	44.78
SIOUX CO AUDITOR	<b>GRANT MATCH</b>	6,250.00
SIOUX CO SHERIFF'S OFFICE	SERV	70.92
SMITH, ERIN	MLGE	166.00
SNIDER'S AUTO CARE	REPAIRS	945.85
SOUTHWICK, MARSHA A	EXO	12.00
SPENCER & LAKES REG ORAL & MAX SURGERY PC	SERV	630.00
SPENCER AUTO PARTS	PARTS	73.30
SPENCER HOSPITAL	SERV	1,764.95
STAPLES CREDIT PLAN	SUPP	1,098.26
STOREY KENWORTHY/MATT PARROTT	SUPP	716.40
STUDIO 77 DESIGNS	SERV	120.00
T&L TOOLS	PARTS	138.95
TEN KLEY, STAN	ELECT OFF	180.00
THE COMMUNITY AGENCY	SERV	3,917.37
THE PRESS INC	ADS	314.75
THOMPSON, JOAN	ELECT OFF	18.00
THOMSON REUTERS - WEST	SERV	397.34
THRIFTY WHITE PHARMACY	SUPP	200.27
TINKLENBERG, JINA	SERV	45.00
TOWN & COUNTRY DISPOSAL	SERV	970.26
TRIPLE R INC	REPAIRS	25.49
TRI-STATE READY MIX, INC	CONCRETE	1,350.00
UNTERBRINK, KATHLEEN	ELECT OFF	171.00
UPPER DES MOINES	ALLOC	4,180.00
US CELLULAR	SERV	453.18
US POST OFFICE	POSTAGE	56.00

US POSTAL SERVICE	POSTAGE	3,000.00
VALIC	ANNUITIES	1,555.00
VAN BEEK, JANET	ELECT OFF	18.00
VANDENBERG, KARIN	ELECT OFF	162.00
VANDER PLOEG FUNERAL HOME	SERV	1,400.00
VERIZON WIRELESS	SERV	2,187.02
VIGE, DANA	ELECT OFF	177.00
VISA	REPAIRS	7,163.11
WALLIN, ABBY	MLGE	44.38
WEATHERS LLC	RENT	820.00
WEBER, TOM	WELL PLUGGING	300.00
WESTEL SYSTEMS	SERV	1,038.27
WINDSTREAM COMMUNICATIONS	SERV	642.28
WITTROCK, RONALD AND CAROL	GRAVEL ROYALTY	29,756.63
WOHLERT, ROY	MTG EXP	654.42
WOODWARD YOUTH CORPORATION	SERV	1,492.80
WORTH COUNTY SHERIFF'S OFFICE	SERV	81.80
ZIEGLER INC	REPAIRS	7,223.19
ZUB'S SHOP	FUEL	10,937.01
PAYROLL		440,814.42
FEDERAL WITHHOLDING		32,886.52
STATE WITHHOLDING		17,320.18
FICA/MEDICARE		63,036.76

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to November 18, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer Sherri Bootsma County Auditor Chairperson